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### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 3, 2014

ROBINA ALI 1110 INDUSTRIAL BLVD SUGAR LAND, TX 77478

SUBJECT: SEVERN TRENT DE NORA TEXAS, LLC

Ref. Number: W14000034102

We have received your document for SEVERN TRENT DE NORA TEXAS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 614A00011828

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Severn Trent De Nora Texas, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company." "L.L.C." or "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 4. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1110 Industrial Blvd Sugar Land TX 77478 (Street Address of Principal Office) 6. Same as Above (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: William Birk, Corporate Controller 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Signature of an authorized person (In accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facis stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

William Birk

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name of the	he Limited Liability Compar	ny is:		
funavailable, the Moss Kell	e alternate to be used in the s	state of Florida is:		
2. The name and	the Florida street address of	the registered agent and office are:		
<u>.</u>	John Mishinsky -	- 954-755-2092 (Name)		
210 University Dr # 500 Florida Street Address (P.O. Box NOT ACCEPTABLE)				
<del>(</del>	Coral Springs	FL 33071 City/State/Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605. Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

Severn Trent De Nora Texas, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Please return an correspondence co	incerning this matter to th	e following.				
Robina .	Ali					
	1	Name of Person				
Severn Trent De Nora Texas, LLC						
		Firm/Company				
1110 Ind	dustrial Blvd	i				
		Address				
Sugar L	and, TX 774	478				
	City/	State and Zip Code		€.		
rali@se\	erntrentder/	nora.com		E.	*****	
<u></u>	E-mail address: (to be use	ed for future annual repo	ort notification)		يّ	•
For further information concerning	this matter, please call:			, M <u>.</u>	,	F 271
Robina Ali		_at (281)	274-846	3		;
Name of	Contact Person	Area Code	Daytime Teleph	ione Number		,
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Divisio Registr Cliftor 2661 E	ET ADDRESS: on of Corporations ration Section a Building executive Center Circles assee, FL 32301	le	RIBA	ហ	``*K***
		assee. FL 32301				
Enclosed is a check for the fo D'\$125.00 Filing Fee	llowing amount:  \$\infty\$ \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Certified Copy		00 Filing Fee, Certifitus & Certified Cop		

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application for Certificate of Authority for Severn Trent De Nora Texas, LLC (file number 800014518), a DELAWARE, USA, Foreign Limited Liability Company (LLC), was filed in this office on September 26, 2001.

It is further certified that the entity status in Texas is in existence.

TALL AND -1 PH I: I

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 26, 2014.



Phone: (512) 463-5555

Propared by: Carrie Hinne

NANDUM BERRY

Nandita Berry Secretary of State

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document; 550758890002